

INDIANA STATE BOARD OF HEALTH FACILITY ADMINISTRATORS

MINUTES

January 21, 2014

I. CALL TO ORDER AND ESTABLISHMENT OF QUORUM

Mrs. Shelley Rauch called the meeting to order at 10:30 a.m. in Room W064 in the Indiana Government Center South, 402 W. Washington Street, Indianapolis, IN 46204.

Board Members Present:

Shelley Rauch, HFA, Chair
Kelly Borrer, HFA, Vice Chair
Christine Shuey, HFA, Member
Deb Mills, HFA, Member
Arlene Franklin, Member
Kathy Frank, Member
Jennifer Gappa, HFA, Member
Karen Smith Filler, Member

Present At: 10:30a.m.

Board Members Absent:

Mark Wolfschlag, Member
Nan Girton, Consumer Member
Christi Davidson, Member

State Officials Present:

Greg Pachmayr, Board Director, Indiana Professional Licensing Agency
Amy Hall, Assistant Board Director, Indiana Professional Licensing Agency
Jessi Rager, Litigation Specialist, Indiana Professional Licensing Agency
Gordon White, Board Advisory Council, Office of the Attorney General

II. ADOPTION OF THE AGENDA

A motion was made by Member Mills and seconded by Member Franklin to adopt the agenda as amended.

MOTION CARRIED: 7-0-0.

III. ADOPTION OF THE MINUTES FROM THE NOVEMBER 19, 2013 MEETING OF THE BOARD

A motion was made by Member Borrer and seconded by Member Smith-Filler to adopt the Minutes from the November 19, 2013 meeting of the Board, as amended.

MOTION CARRIED: 7-0-0

IV. PERSONAL APPEARANCES

- A.** Name: Kimberly Allen
Application Type: Reinstatement
Reason for Personal Appearance: Has been expired since 1994. Has CE, but has not practiced since 1992.
Notes:
A motion was made by Member Shuey and seconded by Member Gappa to renew license upon passing the law examination. The motion carried 8-0-0.

- B. Name: Jay Nowlin
 Application Type: HFA
 Reason for Personal Appearance: Positive Response
 Notes: Must resubmit with positive response noted on application, then may be approved
 A motion was made by Member Shuey and seconded by Member Gappa to approve. The motion carried 8-0-0.

V. ADMINISTRATIVE HEARINGS

A. In the Matter of the License of Heather Kesler, HFA	
License No.	14004506A
Administrative Cause No.	2013 HFA 0012
Regarding	Final Disciplinary Hearing
Parties Present	
Counsel Present	
Participating Board Members	Shelley Rauch, HFA, Chair Kelly Borrer, HFA, Vice Chair Deb Mill, HFA, Member Arlene Franklin, Member Kathy Frank, Member Jennifer Gappa, HFA, Member Karen Smith Filler, Member
Witnesses for the Petitioner	
Witnesses for the State	Damon Grove—Medicaid Fraud Investigator—Office of the Attorney General
Case Summary	
Board Action	A motion was made by Member Borrer and seconded by Member Mills to issue a letter of reprimand and a \$250 fine.
Vote	Motion Carried <u>6-0-1</u>

B. In the Matter of the License of Bradley A. Kramer, HFA	
License No.	14005017A
Administrative Cause No.	2013 HFA 0015
Regarding	Final Disciplinary Hearing
Parties Present	
Counsel Present	
Participating Board Members	Shelley Rauch, HFA, Chair Kelly Borrer, HFA, Vice Chair Christine Shuey, HFA, Member Deb Mill, HFA, Member Arlene Franklin, Member Sarah Hartman for Kathy Frank, Member Jennifer Gappa, HFA, Member Karen Smith Filler, Member
Witnesses for the Petitioner	

Witnesses for the State	
Case Summary	Proposed settlement
Board Action	A motion was made by Member Borrer and seconded by Member Gappa to approve settlement.
Vote	Motion Carried 6-0-0
C. In the Matter of the License of Jason Eastlund, HFA	
License No.	14005007A
Administrative Cause No.	2012 HFA 0012
Regarding	Final Disciplinary Hearing
Parties Present	
Counsel Present	
Participating Board Members	Shelley Rauch, HFA, Chair Kelly Borrer, HFA, Vice Chair Christine Shuey, HFA, Member Deb Mill, HFA, Member Arlene Franklin, Member Sarah Hartman for Kathy Frank, Member Jennifer Gappa, HFA, Member Karen Smith Filler, Member
Witnesses for the Petitioner	
Witnesses for the State	
Case Summary	A continuance was requested in this matter by Council for Respondent and granted. The hearing will be reset for the March 25, 2014 meeting.
Board Action	Approve continuance
Vote	

A. In the Matter of the License of Robert O’Niones, HFA	
License No.	14004509A
Administrative Cause No.	2013 HFA 0016
Regarding	Final Disciplinary Hearing
Parties Present	
Counsel Present	
Participating Board Members	Shelley Rauch, HFA, Chair Kelly Borrer, HFA, Vice Chair Christine Shuey, HFA, Member Deb Mill, HFA, Member Arlene Franklin, Member Kathy Frank, Member Jennifer Gappa, HFA, Member Karen Smith Filler, Member
Witnesses for the Petitioner	
Witnesses for the State	
Case Summary	A continuance was requested in this matter by Council for Respondent and granted. The hearing will be reset for the March 25, 2014 meeting.
Board Action	Approve continuance
Vote	

VI. APPLICATION REVIEW

A. Miller's Health Systems- CE Sponsor Renewal- Need more information regarding this renewal.

B. Larry Watkins—Preceptor Application—Positive Response-- A motion was made by Member Borrer and seconded by Member Mills to approve the application. Motion carries 8-0-0.

VII. DISCUSSION

VIII. ADJOURNMENT

There being no further business, and having completed its duties, the meeting of the Indiana State Board of Health Facility Administrators adjourned at 3:15PM.

Shelley Rauch, HFA